CITY COUNCIL, CITY OF LODI CITY HALL COUNCIL CHAMBERS September 5, 1973

A regular meeting of the City Council of the City of Lodi was held beginning at 8:00 p.m., Wednesday, September 5, 1973, in the City Hall Council Chambers.

ROLL CALL

Present:

Councilmen - EHRHARDT, KATNICH and PINKERTON (Mayor

Pro tempore)

Absent:

Councilmen - SCHAFFER and HUGHES

Also present: Assistant City Manager Jerry Glenn, City Attorney Robert Mullen, Planning Director James Schroeder and Public Works Director Shelley Jones.

INVOCATION

The invocation was given by Councilman Ehrhardt.

PLEDGE

Mayor Pro Tem James Pinkerton led the Pledge of

Allegiance to the flag.

MINUTES

On motion of Councilman Ehrhardt, Katnich second, the Council approved the Minutes of August 15, 1973, as written and mailed.

PLANNING COMMISSION

The City Manager gave the following report of the Planning Commission meeting of August 27, 1973:

ACTIONS OF IN FEREST

- Continued the following items until Monday, September 24, 1973:
 - The Final Environmental Impact Report for Vintage Greens Subdivision, a proposed 47-acre Planned Development by Hawaii and San Francisco Development Company at the southwest corner of West Lodi Avenue and South Ham Lane:
 - b. The request of Mr. Morgan D. Howell, A.I.A. on behalf of the Estate of Ada L. Hutchins for a change in zoning from the R-1, Single-Family Residential District to Planned Development District No. 11 for 38 acres of a 47-acre parcel at the southwest corner of West Lodi Avenue and South Ham Lane;
 - c. The Tentative Map for the Vintage Greens Subdivision, a 47-acre tract composed of 440 apartment units; 12 fourplex units; 32 duplex units, 36 single-family units and a 5-acre commercial-professional site at the southwest corner of West Lodi Avenue and South Ham Lane.

COMMUNICATIONS

ABC LICENSE

Applications for alcoholic beverage license were received as follows:

- Johnnie A. Khan, Tonga Club, 18 South Main Street, on-sale beer and wine, eating place, new license.
- Ronald M. Eayrs, Larry Giminez and Billy J. Irvin, The Jersey Lily, 25 North Sacramento Street, on-sale beer.
- Linda L. and Richard J. Sanchez, The Happening,
 212 West Kettleman Lane, on-sale beer.
- 4. Douglas Oil Company of California, Fast-Gas, 800 East Highway 12, off-sale beer and wine.

WATER QUALITY CONTROL

The City Clerk read a letter received from the State Division of Water Quality Control stating the City's 1973-74 Clean Water Project Report had been assigned to Class D of the adopted priority list. The City must submit its Project Report by March 1, 1974, or request a later due date.

PUC - PG&E

A notice of hearing was received regarding Pacific Gas and Electric Company's application for authority to revise its gas service tariff to offset the effect of an increase in the price of gas from El Paso Natural Gas Company. The matter has been set for public hearing before the Public Utilities Commission on Monday, September 24, 1973, at 10:00 A.M.

BUSLINES

A notice was received of Continental Trailways, Inc., American Buslines, Inc. and Continental Pacific Lines application to increase passenger fares and express rates by 5%.

PUC - PT&T

A notice was received of Pacific Telephone and Telegraph Company's application for authority to split the present Calaveras-San Joaquin-Tuolumne Counties directory into two separate directories.

KING VIDEOCABLE ADDITION

RES. NO. 3814

A petition was received from all of the owners of the land proposed to be annexed to the City of Lodi as the "King Videocable Addition." Said annexation was approved by the Local Agency Formation Commission of San Joaquin County on July 20, 1973. The Local Agency Formation Commission also granted the City power to waive notice and hearing on the proposed annexation pursuant to the provisions of Section 549.71 of the Government Code.

On motion of Councilman Ehrhardt, Katnich second, the City Council adopted Resolution No. 3814 annexing the King Videocable Addition to the City of Lodi.

PEACH-COCHRAN SAN. SEWERS

A petition was presented for installation of sanitary sewers on Peach Street and Cochran Road. The petition was certified by the City Clerk to contain signatures of owners of more than 60% of the property described in the petition. The petitioners waived the investigation provided for by the "Special Assessment, Investigation, Limitation and Majority Protest Act of 1931" in conjunction with the installation. Plans and specifications for the proposed district were also presented. On motion of Councilman Katnich, Ehrhardt second, the Council accepted the petition and directed the Public Works Director to draw up the plans and specifications for the sanitary sewer district.

JAPANESE BASEBALL TEAM Mayor Pro Tem Pinkerton presented a plaque presented him on behalf of the City by the All-Star Little League Baseball team visiting from Japan. He also read a statement concerning the lack of coverage by the local newspaper of the event.

REPORTS OF THE CITY MANAGER

CLAIMS

Claims in the amount of \$708,972.74 were approved on motion of Councilman Ehrhardt, Katnich second.

AWARD - BECKMAN PARK STREET IMPRVMTS

Mr. Glenn presented bids received for the Beckman Park Street Improvements as follows:

Claude C, Wood Co. \$30,865.50

RES. NO. 3815

Teichert Construction

38, 176, 00

Mr. Glenn recommended the award be made to the low bidder for the amount of the bid. On motion of Councilman Ehrhardt, Katnich second, the Council adopted Resolution No. 3815 awarding the contract for the above project to Claude C. Wood Company for the amount of the bid.

AWARD-SUBD. PAVING

The Assistant City Manager presented bids received for the Subdivision Paving as follows:

RES. NO. 3816

Claude C. Wood Co.

\$71,910

Teichert Construction

76,500

Mr. Glenn recommended the award be made to the low bidder for the amount of the bid. On motion of Councilman Katnich, Ehrhardt second, the Council adopted Resolution No. 3816 awarding the contract to Claude C. Wood Company for a total of \$71,910.

AWARD-CHURCH ST. SAN. SEWERS The Assistant City Manager presented bids received for the Church Street Sanitary Sewers, Lockeford Street to Daisy Avenue, as follows:

RES. NO. 3817

von Sosten and Downer	\$18,805.00
Teichert Construction	20,485.00
Alvis Carden	21,713.00
Parrish, Inc.	23,853.25

Mr. Glenn recommended the award be made to the low bidder for the amount of the bid. On motion of Councilman Ehrhardt, Katnich second, the Council adopted Resolution No. 3817 awarding the contract for the Church Street Sanitary Sewer to von Sosten and Downer for a total of \$18,805.00.

LCC VOTING DELEGATE

Mr. Glenn explained that correspondence had been received from the League of California Cities requesting that each City Council designate a voting delegate and an alternate voting delegate for the business session at the Annual League Conference in San Francisco, October 21 - 24, 1973.

Councilman Ehrhardt then moved that Mayor Hughes be designated as the City's voting delegate and Mayor Pro Tem Pinkerton as the alternate voting delegate. The motion was seconded by Councilman Katnich and carried by unanimous vote.

STOP SIGNS HUTCHINS ST.

RES. NO. 3818

The Assistant City Manager presented a memorandum from the Public Works Director recommending that Ordinance No. 493 be amended to include stop signs on certain streets intersecting Hutchins Street.

On motion of Councilman Ehrhardt, Katnich second, the Council adopted Resolution No. 3818 amending Subsection (K) of Section 191, Ordinance No. 493 thereby establishing Hutchins Street as a through street.

SCHOOL XINGS-

RES. NO. 3819

The Public Works Director recommended that school crossings be installed at Ham Lane and Park Street and Fairmont Avenue and Cardinal Street.

On motion of Councilman Ehrhardt, Katnich second, the Council adopted Resolution No. 3819 establishing school crossings across Park Street on the west side of Ham Lane and across Cardinal Street on the west side of Fairmont Avenue.

WITHDRAW GUTHMILLER ADDN.

RES. NO. 3820

Assistant City Manager Glenn stated that annexation of the Guthmiller Addition had been completed and the Addition should now be withdrawn from the Woodbridge Rural County Fire Protection District.

Councilman Ehrhardt then moved the adoption of Resolution No. 3820 withdrawing the Guthmiller Addition from the Woodbridge Rural County Fire Protection District. The motion was seconded by Councilman Katnich and carried by unanimous vote.

CLASS SPECS ADOPTED

RES. NO. 3821

At the meeting of August 15, 1973, the Council was presented with class specifications and salary ranges for the classifications of Administrative Assistant-Public Works, Dispatcher Clerk-Jailer (male), Dispatcher Clerk-Matron (female), Dispatcher Clerk-Fire, and Street Light Maintenance Man. The Council had delayed adoption of the specifications so they might have additional time to

review them. Mr. Glenn again presented the class specifications and salary ranges for adoption. On motion of Councilman Katnich, Ehrhardt second, the Council adopted Resolution No. 3821 adopting the above class specifications and salary ranges as presented.

"Y" RATE

RES. NO. 3822

On motion of Councilman Ehrhardt, Katnich second, STREET LIGHT M.M. the Council adopted Res. No. 3822 "Y rating" the incumbent in the classification of Street Light Maintenance Man.

PLANS & SPECS-HAM LANE STORM DRAIN

On motion of Councilman Katrich, Ehrhardt second, the Council approved plans and specifications for the Ham Lane Storm Drain-Century Boulevard to Kettleman Lane and authorized advertising for bids

ACCEPT BLAKELY PARK SIDEWALKS

The Council, on motion of Councilman Ehrhardt, Katnich second, accepted the Blakely Park sidewalk improvements as complete and directed the Public Works Director to file the Notice of Completion on the project.

LLOYD ST. MINOR SUBD.

The Council approved, on motion of Councilman Ehrhardt, Katnich second, the improvement plans and improvement security for the Lloyd Street Minor Subdivision and directed the City Manager to sign the Development Agreement on behalf of the City.

MAIL DEPOSIT ZONE-HAM & LOCUST

On motion of Councilman Ehrhardt, Katnich second, the Council adopted Resolution No. 3823 establishing a Mail Deposit Zone on the west side of Ham Lane from the north line of Locust Street to 48 feet north of the north line of Locust Street.

RES. NO. 3823

SPECS - TWO PICKUPS (CONT'D.)

Specifications were presented for two economy-size pickups for the meter readers in Finance Department. The Council questioned the feasibility of purchasing three-wheel type Cushman scooters in lieu of the pickups. No action was taken and the matter was continued for discussion at the next regular meeting.

CITY HALL REMODEL CHANGE ORDER #1 On motion of Councilman Katnich, Ehrhardt second, the Council approved Change Order No. 1 to City Hall Remodel, Project 2, with the addition of \$2,044 to the contract.

ORDINANCES

REZONE PARCEL W.SIDE S.CHURCH S. OF KETTLEMAN

ORD. NO. 1014 ADOPTED

ORDINANCE NO. 1014, entitled "AMENDING THE OFFICIAL DISTRICT MAP OF THE CITY OF LODI AND THEREBY REZONING A 3.2-ACRE PARCEL LOCATED ON THE WEST SIDE OF SOUTH CHURCH STREET SOUTH OF KEITLEMAN LANE TO BE IN THE R-MD, RESIDENTIAL-MEDIUM DENSITY DISTRICT, " having been introduced at a regular meeting on August 15, 1973, was brought up for passage on motion of Councilman Ehrhardt, Katnich second. Second reading was omitted after reading

by title and the ordinance was then passed, adopted and ordered to print by the following vote:

Avest

Councilmen - EHRHARDT, KATNICH

and PINKERTON

Noes

Councilmen - None

Absent:

Councilmen - SCHAFFER and HUGHES

REZONE 4.8 AC. NW CORNER CHEROKEE & PIONEER

ORD. NO. 1015 ADOPTED

ORDINANCE NO. 1015, engitled. "AMENDING THE OFFICIAL DISTRICT MAP OF THE CITY OF LODE AND THEREBY REZONING A 4 8-ACRE PARCEL AT THE NORTHWEST CORNER OF NORTH CHEROKEE LANE AND PIONEER DRIVE TO BE IN THE C-2, GENERAL COMMERCIAL DISTRICT, 1 having been introduced at a regular meeting on August 15, 1973, was brought up for passage on motion of Councilman Katnich, Ehrhardt second. Second reading was omitted after reading by title and the ordinance was then passed, adopted and ordered to print by the following vote:

Councilmen - EHRHARDT, KATNICH Ayes:

and PINKERTON

Noes:

Councilmen - None

Absent:

Councilmen - SCHAFFER and HUGHES

1973-74 CAPITAL IMPROVEMENT & UTIL. OUTLAY BUDGET

ORD. NO. 1016 ADOPTED

ORDINANCE NO. 1016, entitled, "ADOPTING A UTILITY OUTLAY AND A CAPITAL IMPROVEMENT BUDGET FOR THE CITY OF LODI FOR THE FISCAL YEAR BE-GINNING JULY 1, 1973 AND ENDING JUNE 30, 1974." having been introduced at a regular meeting on August 15, 1973, was brought up for passage on motion of Councilman Katnich, Ehrhardt second. Second reading was omitted after reading by title and the ordinance was then passed, adopted and ordered to print by the following vote:

Aves.

Councilmen - EHRHARDT, KATNICH

and PINKERTON

Noes:

Councilmen - None

Absent:

Councilmon - SCHAFFER and HUGHES

METER HOLIDAYS

ORD. NO. 1017 ADOPTED

ORDINANCE NO. 10.7, entitled, "AN ORDINANCE AMENDING SECTION 14-1 OF CHAPTER 14 OF THE CODE OF THE CITY OF LODI ENTITLED, 'MOTOR VEHICLES AND TRAFFIC. AND THEREBY AMEND-ING THE DEFINITION OF HOLIDAYS, having been introduced at a regular meeting on August 15, 1973, was brought up for passage on motion of Gouncilman Ehrhardt, Katnich second. Second reading was omitted after reading by title and the ordinance was then passed, adopted and ordered to print by the following vote:

Ayes:

Councilmen - EHRHARDT, KATNICH

and PINKERTON

Noes:

Councilmen - None

Absent:

Councilmen - SCHAFFER and HUGHES

ADJOURNMENT

There being no further business, the meeting was adjourned at approximately 9:10 p.m. on motion of Councilman Katnich, Ehrhardt second.

Attest